



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

131 FORT DIX ROAD, P.O. BOX 247, PEMBERTON, NEW JERSEY 08068-0247

PHONE: 609-894-4873

FAX: 609-894-4285

August 2, 2016

AGENDA

6:30 P.M.

1. Pledge of Allegiance
2. Roll Call
3. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "In accordance with the Open Public Meetings Act, adequate notice of this meeting has been made with the Burlington County Times, Central Record, filed with the Clerk of Pemberton Township and posted in the office of the MUA."
4. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "If awarded a contract, your company/firm will be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27."
5. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of July 5, 2016.
6. Resolution of Claims #31-2016 – Operating Fund - \$172,673.95.
7. Administration & Operations Report
 - A. Resolution #32-2016 – To Accept Form D, Release of Performance Bond and the Posting of a Two Year Maintenance Bond for the Pemberton Woods Pumping Station.
 - B. Schedule Budget Workshop Date.
 - C. Parker McCay Request for Additional Approval for Total Fees "Not to Exceed" Contract Projection.
8. Engineer's Report
9. Solicitor's Report
10. Old Business
11. New Business
12. Recognition of Visitors.

13. Resolution #33-2016 – To Close the Meeting to the Public to Discuss Possible Litigation & Contract Negotiations.
14. To Open the Meeting to the Public (from the Closed Session).
15. Comments from the Board Members.
16. Adjournment.

Letters: Katelyn McElmoyl, 7/28/16.